

	Internal Case Management System Worksheet - Internal Affairs Log			Top Allegation DOMESTIC INCIDENT - OTHER DOMESTIC INCIDENT	Group CC-COMMAND CENTER Date of This Report 06/10/2018
Date Reported 06/10/2018	Date Assigned	IAB Log No. 2018-22623	Case No. (CC) 2018-22623	Folder Type	Follow-Up No. 1
					Worksheet Tracking No. 2934040

Date/Time Reported 06/10/2018 16:05	SOL Date 12/10/2019	Occurrence From Date/Time 06/10/2018 14:05	Occurrence To Date/Time
Contact Type TELEPHONE	Source DIRECT FROM MOS	Source Number [REDACTED]	Position Number R2248 RECORDED

Person's Last Name, First M.I. MOLLOY, THOMAS E		Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res.Pct.
Anonymous NO	Anonymous#	Call Back Code		
MOS TAXID 916252	Command 102-102 PRECINCT	Rank CPT	Shield 00000	
Appointment Date 06/30/1995		Years Employed 23		
Nickname/Alias/Middle Name				
This Person and Subject Live Together	Identify Subject?	This Person States Subject is		
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Person's Last Name, First M.I. MOLLOY, THOMAS E		Role PATROL DUTY CAPTAIN	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous NO	Anonymous#	Call Back Code		
MOS TAXID 916252	Command 102-102 PRECINCT	Rank CPT	Shield 00000	
Appointment Date 06/30/1995		Years Employed 23		
Nickname/Alias/Middle Name				
This Person and Subject Live Together	Identify Subject?	This Person States Subject is		
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Person's Last Name, First M.I.	Role	Status	Res. Pct.
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		WITNESS		CIVILIAN NON MEMBER OF SERVICE	
Anonymous NO	Anonymous#	Call Back Code			
Nickname/Alias/Middle Name					
Address				Apt No.	NYSID No.
Alternate Address				Apt No.	
Sex	Race	Date of Birth	Age	Height	Weight
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen
Home Telephone	Business Telephone	Cell Phone	Beeper#	E-Mail Address	Call Back Phone#
This Person and Subject Live Together	Identify Subject?	This Person States Subject Is			

Person's Last Name, First M.I.		Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.
Anonymous NO	Anonymous#	Call Back Code			
Nickname/Alias/Middle Name					
Address				Apt No.	NYSID No.
Alternate Address				Apt No.	
Sex	Race	Date of Birth	Age	Height	Weight
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen
Home Telephone	Business Telephone	Cell Phone	Beeper#	E-Mail Address	Call Back Phone#
This Person and Subject Live Together	Identify Subject?	This Person States Subject Is			
Person's Last Name, First M.I. URENA, JOHNNY A		Role SUBJECT		Status UNIFORM MEMBER OF SERVICE	Res. Pct.

MOS TAXID 947562	Command 547-NARC BORO BROOKLYN NORTH	Rank DT3	Shield 05420	
Appointment Date 07/08/2008		Years Employed 10		
Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Allegations								
1	Full Allegation Domestic Incident - Other Domestic Incident	Classification Domestic	Allegation Index O- Domestic/Other	Allegation Date 06/10/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Incident Documents								
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Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT								
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1	 <u>UF-49/DIR</u>
2	 <u>C/C Audio</u>

Incident Location List						
1 Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT 102-102 PRECINCT	Common Locations Outside of NYC	
Address Location NYC	Location Within INSIDE OF	Street [REDACTED]	Cty QUEENS	State NY	Zip 11418	Apt # PCT
Cross Street 89 AVENUE and JAMAICA AVENUE		Intersection of	Premise Type	Indicate Premise Name if Known		Exact Location Within Premise Type, if Known
Occurrence/Effective On or From 06/10/2018 14:05		Occurrence Through :	Statement of Details Specific to this Location			

Topic/Subject: (Internal Affairs Log) INTERNAL AFFAIRS LOG
Details <p>(AD) On Sunday June 10th, 2018 at approximately 1600 hours, Extension 2248 Investigating Officer received a telephone call from Reporter, Captain Thomas Malloy, Tax# 916252 Executive Officer of the 102nd precinct who stated the following:</p> <p>On 06/10/2018 at approximately 1405 hours inside the 102nd precinct [REDACTED] in Queens DET Johnny Urena, Tax# 947562 assigned to Narcotics Borough Brooklyn North was involved in a domestic incident with his ex-wife, [REDACTED] DET Urena has a court order visitation agreement with [REDACTED] to visit his five year old daughter, [REDACTED] supervised with his sister-in-law, [REDACTED] from 1400 to 1800hours inside the 102nd precinct DET Urena showed up five minutes late for the visitation so [REDACTED] left the 102nd precinct and returned [REDACTED] to her mother, [REDACTED] When DET Urena realized that [REDACTED] left he went outside and recognized her vehicle so he approached her and asked why she left, and [REDACTED] told DET Urena because he was five minutes late and that [REDACTED] was returned to her mother. No dispute with any of the parties was Reported, and DET Urena filed a Domestic Incident Report.</p> <p>NOTE: Captain Malloy stated that he will be preparing the UF49 and will fax it to the Command Center when completed with a copy of the Domestic Incident Report. (AD)</p> <p>ICMS query yielded no prior related logs. (AD)</p> <p>1640 Hours: FORMS query yielded negative results. (AD)</p> <p>C/C Audio was uploaded and attached. (AD)</p> <p>2250 hours: UF-49/copy of DIR received. No allegations made against the S/O. No change in duty status. Attached. (MK)</p>

List of Persons Added/Updated in the Log				
Person's Last Name, First M.I. MOLLOY, THOMAS E		Role PATROL DUTY CAPTAIN	Status UNIFORM MEMBER OF SERVICE	Res. pct.
Anonymous NO	Anonymous#	Call Back Code		

MOS TAXID 916252	Command 102-102 PRECINCT	Rank CPT	Shield 00000	
Appointment Date 06/30/1995		Years Employed 23		
Nickname/Alias/Middle Name				

Person's Last Name, First M.I. [REDACTED]		Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct. 102
Anonymous	Anonymous#	Call Back Code			
Nickname/Alias/Middle Name					
Address [REDACTED]				Apt No.	NYSID No.
Alternate Address				Apt No.	
Sex [REDACTED]	Race [REDACTED]	Date of Birth [REDACTED]	Age [REDACTED]	Height [REDACTED]	Weight [REDACTED]
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen
Home Telephone	Business Telephone	Cell Phone	Beeper#	E-Mail Address	Call Back Phone#

Person's Last Name, First M.I. URENA, JOHNNY A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 947562	Command 547-NARC BORO BROOKLYN NORTH	Rank DT3	Shield 05420		
Appointment Date 07/08/2008			Years Employed 10		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Domestic Incident - Other Domestic Incident	Classification Domestic	Allegation Index O- Domestic/Other	Allegation Date 06/28/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. URENA, JOHNNY A					Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
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MOS TAXID 947562	Command 547-NARC BORO BROOKLYN NORTH	Rank DT3	Shield 05420	
Appointment Date 07/08/2008		Years Employed 10		
Nickname/Alias/Middle Name				

Allegations								
1	Full Allegation Domestic Incident - Other Domestic Incident	Classification Domestic	Allegation Index O- Domestic/Other	Allegation Date 06/10/2018	Finding 12- Unsubstantiated	Finding Date 08/13/2018	Allegation Removed NO	Allegation Disposition
Comments UNSUBSTANTIATED.								

Reporting Officer:	Rank POM	Name DIBLASIO ANTHONY		Tax Reg. No. 933745		Command CC-COMMAND CENTER	
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 06/12/2018	Date of Next Review	Name DARIO MICHAEL		Supv. Tax No. 932520	
Endorser:	Rank SGT	Name DRANTY EVHYACINTHE VILAINE	Tax Reg. No. 926453	Command CC-COMMAND CENTER	Date Time Reviewed 06/10/2018 17:47	Status	
Comments							
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ASM-ASSESSMENT	Date Time Reviewed 06/12/2018 14:32	Status	
Comments OG-201 CC:392							



Internal Case Management System
Worksheet - Internal Affairs Log

Top Allegation
DRUGS - USE- CONTROLLED SUBSTANCE

Group
CC-COMMAND CENTER
Date of This Report
09/15/2018

Date Reported 09/15/2018	Date Assigned	IAB Log No. 2018-36194	Case No. (CC) 2018-36194	Folder Type	Follow-Up No. 1	Worksheet Tracking No. 3173568
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Date/Time Reported 09/15/2018 00:34	SOL Date 03/14/2020	Occurrence From Date/Time 09/14/2018 22:35	Occurrence To Date/Time
Contact Type TELEPHONE	Source DIRECT FROM MOS	Source Number [REDACTED]	Position Number OTHER

Grouped With
IAB Log No: <u>2018-36194</u>

Person's Last Name, First M.I. DAUTEUIL, DARREN M	Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous NO	Anonymous#	Call Back Code	
MOSTAXID 929983	Command 497-INTERNAL AFFAIRS BUREAU	Rank SDS	Shield 01623
Appointment Date 07/01/2002	Years Employed 16		
Nickname/Alias/Middle Name			
This Person and Subject Live Together	Identify Subject?	This Person States Subject Is	
On Duty	In Uniform	Squad	Chart
PERSON TESTS			

Person's Last Name,FirstM.I. [REDACTED]	Role COMPLAINANT	Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#	Call Back Code	
Nickname/Alias/Middle Name			

Address					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper#	E-Mail Address	Call Back Phone#	
This Person and Subject Live Together	Identify Subject?	This Person States Subject is				

Person's Last Name, First M.I. URENA, JOHNNY A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.	
MOS TAXID 947562	Command 547-NARC BORO BROOKLYN NORTH	Rank DT3	Shield 05420			
Appointment Date 07/08/2008			Years Employed 10			
Nickname/Alias/Middle Name						
On Duty	In Uniform	Squad	Chart	Primary Assignment		
PERSON TESTS						

Allegations								
1	Full Allegation Vice Related Incident (Drugs, Prost, Gamb, Ped, Tow) - Prostitution - Patronize	Classification Vice	Allegation Index R-Patronizing Prostitution	Allegation Date 09/15/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Additional Information Prior Log-	Classification NOTIFICATION/ Additional Information	Allegation Index ADD-Additional Information	Allegation Date 09/15/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Incident Documents	
Property	Property Status
Evidence	

Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.
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ATTACHMENT

1	'Audio 1 with Reporter Sgt. Dauteuil'
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Incident Location List						
Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT -	Common Locations Outside of NYC	
Address Location	Location Within	Street	City	State NY	Zip	Apt #
Cross Street		Intersection of and		Premise Type	Indicate Premise Name If Known	Exact Location Within Premise Type, if Known
Occurrence/Effective On or From 09/14/2018 22:35	Occurrence Through :	Statement of Details Specific to this Location				

Topic/Subject: (Internal Affairs Log) INTERNAL AFFAIRS LOG
Details On Saturday September 15, 2018 at 0034 hours received a call at Ext 286 from Reporter Sgt. Dauteuil tax 929983 assigned to Group 1 and reported the following an sum and substance;
On Friday September 14, 2018 at 2235 hours, Reporter received a call from Complainant [REDACTED] and stated that Detective Johnny Urena tax 947562 assigned to Narcotics Borough Brooklyn North has been patronizing prostitutes. [REDACTED] called because of the recent arrest that occurred regarding prostitution rings going on with UMOS. Complainant [REDACTED] previous filed an IAB Log (2018-35718) on September 11, 2018 stating that Det. Urena had a mental break down and wanted to kill himself. [REDACTED] further stated today that she has proof that Det. Urena is patronizing prostitutes because he borrowed a cellphone from her and when it was returned there was numerous text messages, pictures, and phone numbers. [REDACTED] stated Det. Urena left all the messages on the phone and believes it may also be officers assigned to the 72 Precinct and Narcotics. [REDACTED] stated she has locations of where Det. Urena patronizes the prostitutes which is in or around Queens, Sunset Park (Brooklyn), and Long Island. [REDACTED] further advised Reporter that Det. Urena is a sex addict and there is video chats where he speaks freely about his addiction. Reporter conferred with IAB Duty Captain Chambers and he recommends AM call out to Group 42. Audio 1 attached.(GB)
ICMS search revealed prior IAB Log #2018-35718.(GB)
0800 Sgt. Rosal of Group 42 notified of callout.

List of Persons Added/Updated in the Log			
Person's Last Name, First M.I. GELBER, BENJAMIN M	Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous	Anonymous#	Call Back Code	

MOS TAXID 945754	Command 062-062 PRECINCT	Rank SGT	Shield 02507	
Appointment Date 01/07/2008		Years Employed 10		
Nickname/Alias/Middle Name				

Person's Last Name, First M.I.		Role COMPLAINANT			Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.		
Anonymous NO	Anonymous#	Call Back Code						
Nickname/Alias/Middle Name					Apt No.	NYSID No.		
Address					Apt No.			
Sex	Race	Date of Birth	Age	Height	Weight			
Age From	Age To	Condition	If Injured or Deceased Location			U.S. Citizen	State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			

Person's Last Name, First M.I. URENA, JOHNNY A		Role SUBJECT			Status FORMER/ RETIRED MOS	Res. Pct.		
Nickname/Alias/Middle Name					Apt No.	NYSID No.		
Address					Apt No.	NYSID No.		
Alternate Address	Apt No.							
Sex	Race	Date of Birth	Age	Height	Weight			
Age From	Age To	Condition	If Injured or Deceased Location			U.S. Citizen	State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			

Allegations									
1	Full Allegation Former MOS - Misconduct	Classification Miscellaneous	Allegation Index O-Miscellaneous Other		Allegation Date 07/19/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments									

2	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 07/19/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. HULDIE, JOHN M				Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 930377	Command 497-INTERNAL AFFAIRS BUREAU	Rank SGT	Shield 00499			
Appointment Date 07/01/2002			Years Employed 17			
Nickname/Alias/Middle Name						

Allegations								
1	Full Allegation Investigate Incomplete/Improper - Internal Investigation - IAB	Classification Abuse of Dept Regulations	Allegation Index Fail to Take Action/Investigate/Complete Report	Allegation Date 07/19/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. RODRIGUEZ, RICHARD D				Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#	Call Back Code				
MOS TAXID 946179	Command 740-NARC BORO BROOKLYN SOUTH	Rank DT3	Shield 5376			
Appointment Date 01/07/2008			Years Employed 11			
Nickname/Alias/Middle Name						

Person's Last Name, First M.I. GELBER, BENJAMIN M				Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 945754	Command 062-062 PRECINCT	Rank SGT	Shield 02507			
Appointment Date 01/07/2008			Years Employed 10			

Nickname/Alias/Middle Name

Allegations								
1	Full Allegation Fail to Notify - IAB	Classification Abuse of Dept Regulations	Allegation Index Fail to Make Notification	Allegation Date 09/17/2018	Finding 07 - Substantiated	Finding Date 08/29/2019	Allegation Removed NO	Allegation Disposition LETTER OF INSTRUCTION
Comments The allegation of Fail to notify was added Sgt. Gelber, Benjamin as a subject due to the fact that the complainant states Det. Urena's best friend is a police Sergeant in Brooklyn South. She states the Sgt and herself have had a conversation about Det. Urena's drug habits and that on a UNK date he was found passed out drunk on her driveway. Complainant also stated that Det. Urena may be patronizing prostitutes and abusing prescription pills.								
The allegation of Fail to Notify- IAB is recommended to be closed as Substantiated, Letter of Instruction. At the time Sgt. Gelber discovered Det. Urena had a substance abuse problem involving alcohol, Det. Urena was already enrolled in a substance abuse program through the United States military. Therefore, Sgt. Gelber was under the assumption that he was not mandated to make notifications. Sgt. Gelber was informed of proper department guidelines. Also, the complainant made allegations of Det. Urena possibly patronizing prostitutes and abusing prescription pills. For these allegations Sgt. Gelber should have notified IAB.								

Person's Last Name, First M.I. URENA, JOHNNY A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 947562	Command 547-NARC BORO BROOKLYN NORTH	Rank DT3	Shield 05420		
Appointment Date 07/08/2008			Years Employed 10		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Vice Related Incident (Drugs, Prost, Gamb, Ped, Tow)- Prostitution - Patronize	Classification Vice	Allegation Index R-Patronizing Prostitution	Allegation Date 09/15/2018	Finding 12- Unsubstantiated	Finding Date 08/29/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The allegation of Vice Related Incident - Prostitution -Patronize is recommended to be closed as Unsubstantiated. Group 55 did conduct several surveillance operations involving Det. Urena and did not observe Det. Urena commit any violations/crimes involving prostitutes at any time. Phone records were also obtained and searched for a phone number for an alleged prostitution service that was provided by complainant [REDACTED]. Those searches showed that Det. Urena did not contact that number. Throughout the course of this investigation we were unable to prove or disprove this allegation.								
Comments The allegation of Additional Information Prior Log is recommended to be closed as Information and Intelligence due to information obtained.								
2	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 09/15/2018	Finding 04 - Info. and Intelligence	Finding Date 08/29/2019	Allegation Removed NO	Allegation Disposition NONE

3	Full Allegation Drugs - Use- Controlled Substance	Classification Narcotics	Allegation Index U-Use	Allegation Date 09/16/2018	Finding 12- Unsubstantiated	Finding Date 08/29/2019	Allegation Removed NO	Allegation Disposition NONE	
Comments The allegation of Drugs - Use - Controlled Substance is recommended to be closed as Unsubstantiated. Group 55 did conduct several surveillance operations involving Det. Urena and did not observe Det. Urena commit any violations/crimes involving narcotics/controlled substances at any time. Det. Urena was also enrolled in an alcohol treatment program he was subject to toxicology reports twice weekly and was the subject of several random Dole Tests and never tested positive for any narcotics/controlled substances. Throughout the course of this investigation we were unable to prove or disprove this allegation.									
4	Full Allegation Association - Criminal - Other than Family	Classification Abuse of Dept Regulations	Allegation Index ASSP-Associates Criminals	Allegation Date 09/16/2018	Finding 12- Unsubstantiated	Finding Date 08/29/2019	Allegation Removed NO	Allegation Disposition NONE	
Comments The allegation of Association - Criminal - Other than Family is recommended to be closed as Unsubstantiated. Group 55 did conduct several surveillance operations involving Det. Urena and did not observe Det. Urena interacting with any known criminals such as prostitutes during their operations. Throughout the course of this investigation we were unable to prove or disprove this allegation.									
5	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 11/28/2018	Finding 12- Unsubstantiated	Finding Date 08/29/2019	Allegation Removed NO	Allegation Disposition NONE	
Comments The allegation of Other Dept. Rules/Procedures Violation was added after information was obtained that subject officer had an Arrest Warrant issued for him by Queens Family Court (Docket #F-06919-18) and failed to make the proper notifications. The Arrest Warrant was vacated on November 5, 2018. The allegation of Other Dept. Rules/Procedures Violation is recommended to be closed as Unsubstantiated. During the course of the investigation, including searching for any court records at Family Court, we were unable to prove that the subject officer was ever aware of the Arrest Warrant being issued or that he missed a court date.									
6	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 11/07/2019	Finding 10 - Unfounded	Finding Date 11/07/2019	Allegation Removed NO	Allegation Disposition NONE	Other Dept Rules/Procedures Violation Details DRV/OTHER
Comments The allegation of Other Dept. Rules/Procedures Violation (DRV/OTHER) was added after [REDACTED] stated that the subject officer filed a "false report" against her through the Rutherford Police Department. The allegation of Other Dept. Rules/Procedures Violation (DRV/OTHER) is recommended to be closed as Unfounded. Report #19-12226 was obtained from the Rutherford Police Department and shows that the subject officer was not the complainant. The complaint was made by a friend of the subject officer accusing [REDACTED] of harassing her through text messages and phone calls. [REDACTED] was instructed by Rutherford Police personnel to cease contact with the complainant. Report is attached to Worksheet #189.									

Person's Last Name, First M.I. HULDIE, JOHN M			Role SUBJECT		Status			Res. Pct,
MOSTAXID 930377	Command 497-INTERNAL AFFAIRS BUREAU	Rank SGT	Shield 00499					
Appointment Date 07/01/2002			Years Employed 17					

Nickname/Alias/Middle Name

Allegations								
1 Full Allegation Investigate Incomplete/Improper - Internal Investigation - IAB	Classification Abuse of Dept Regulations	Allegation Index Fail to Take Action/Investigate/Complete Report	Allegation Date 07/19/2019	Finding 10 - Unfounded	Finding Date 02/11/2020	Allegation Removed NO	Allegation Disposition NONE	
Comments Sgt. Huldie Allegation on investigate incomplete/ improper has been unfounded. On Friday February 21, 2020 I am updating Sgt. Huldie's allegation finding. After reviewing this case it has been determined that Sgt. Huldie did perform his duties in this investigation accordingly. Sgt. Huldie conducted his investigation properly and in a timely manner.								

Reporting Officer:	Rank DT3	Name BAIZAN GRICEL	Tax Reg. No. 948460	Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 09/19/2018	Date of Next Review	Name DARIO MICHAEL Supv. Tax No. 932520
Endorser:	Rank LT	Name BALGAHOOM KHADAFI	Tax Reg. No. 929673	Command CC-COMMAND CENTER DateTime Reviewed 09/15/2018 08:14 Status
Comments				
Endorser:	Rank LT	Name ASTOR FADIL	Tax Reg. No. 932274	Command ADM-ADMINISTRATION DateTime Reviewed 09/18/2018 13:49 Status
Comments CAPTAIN CHAMBERS RECOMMENDS AC-CASE TO GROUP# 42.(FA)				
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ASM-ASSESSMENT DateTime Reviewed 09/19/2018 23:01 Status
Comments AS PER INSPECTOR LORENZO THIS LOG WILL BE ASSESSED AND ASSIGNED AS FOLLOWS: C-G42				

 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation DOMESTIC INCIDENT - OTHER DOMESTIC INCIDENT	Group CC-COMMAND CENTER Date of This Report 03/10/2019	
Date Reported 03/10/2019	Date Assigned	IAB Log No. 2019-9507	Case No. (CC) 2019-9507	Folder Type	Follow-Up No. 1	Worksheet Tracking No. 3618647

Date/Time Reported 03/10/2019 11:57	SOL Date 09/10/2020	Occurrence From Date/Time 03/10/2019 11:30	Occurrence To Date/Time
Contact Type TELEPHONE	Source DIRECT FROM MOS	Source Number 7188053204	Position Number OTHER

Person's Last Name, First M.I. LUNNY, DANIEL P.			Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous NO		Anonymous#		Call Back Code	
MOS TAXID 944753		Command 102-102 PRECINCT	Rank LT	Shield 00000	
Appointment Date 07/09/2007			Years Employed 12		
Nickname/Alias/Middle Name					
This Person and Subject Live Together		Identify Subject?	This Person States Subject is		
On Duty		In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS					

Person's Last Name, First M.I. URENA, JOHNNY A.			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 947562	Command 547-NARC BORO BROOKLYN NORTH	Rank DT3	Shield 05420		
Appointment Date 07/08/2008			Years Employed 10		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations							
1 Full Allegation Domestic Incident - Other Domestic Incident	Classification Domestic	Allegation Index O- Domestic/Other	Allegation Date 03/10/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments							

Person's Last Name, First M.I. FABARA, CARLOS A	Role PATROL DUTY CAPTAIN	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous	Anonymous#	Call Back Code	
MOS TAXID 922317	Command 103-103 PRECINCT	Rank CPT	Shield 00000
Appointment Date 08/31/1998		Years Employed 21	
Nickname/Alias/Middle Name			
This Person and Subject Live Together	Identify Subject?	This Person States Subject Is	
On Duty	In Uniform	Squad	Chart
PERSON TESTS		Primary Assignment	

Person's Last Name, First M.I. [REDACTED]	Role WITNESS	Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.		
Anonymous	Anonymous#	Call Back Code			
Nickname/Alias/Middle Name					
Address [REDACTED]		Apt No. [REDACTED]	NYSID No.		
Alternate Address [REDACTED]		Apt No. [REDACTED]			
Sex [REDACTED]	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper#	E-Mail Address	Call Back Phone#
This Person and Subject Live Together	Identify Subject?	This Person States Subject Is			

Incident Documents	
Property	Property Status

Evidence				
Evidence Collected	Evidence Collection Team Crime Scene Requested		Who Responded	ECT/CSU Run No.
ATTACHMENT				
1		'CC Audio'		
2		'Capt. Fabara Audio'		
3		'UF #49'		

Incident Location List						
Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT 102-102 PRECINCT	Common Locations Outside of NYC	
Address Location NYC	Location Within INSIDE OF	Street [REDACTED]	City QUEENS	State NY	Zip	Apt #
Cross Street 89 AVENUE and JAMAICA AVENUE			Intersection of	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
Occurrence/Effective On or From 03/10/2019 11:30		Occurrence Through :	Statement of Details Specific to this Location			

Topic/Subject: (Internal Affairs Log) INTERNAL AFFAIRS LOG
Details On Sunday March 10, 2019 at 1150 hours, Police Officer LaSasha Parks, received a call from Reporter Lt. Lunny tax #944753, 102 Precinct who in sum and substance states the following: The S/O walked into to the 102 Precinct to report that his child's mother [REDACTED] violated a court order by not dropping off their children at [REDACTED] at 1000 hours today. Lt. Lunny states a DIR was prepared and Patrol Duty Captain, Captain Fabara is notified in regards. 1200 ICMS query revealed no prior related logs to this incident. 1204 CC Audio attached. 1220 Sgt. Hernandez, Command Center Desk is notified

1233 Captain Fabara states he will be investigating and a UF #49 will be prepared.

1754 UF #49 attached and Captain Fabara determined that there would be no change in duty status.

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. URENA, JOHNNY A		Role SUBJECT:	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 947562	Command 547-NARC BORO BROOKLYN NORTH	Rank DT3	Shield 05420	
Appointment Date 07/08/2008		Years Employed 10		
Nickname/Alias/Middle Name				

Allegations

1	Full Allegation Domestic Incident - Other Domestic Incident	Classification Domestic	Allegation Index O- Domestic/Other	Allegation Date 03/10/2019	Finding 12- Unsubstantiated	Finding Date 04/08/2019	Allegation Removed NO	Allegation Disposition
Comments ALLEGATION 1-UNSUBSTANTIATED- DV INCIDENT. No misconduct								

Reporting Officer:	Rank POF	Name PARKS LASASHA	Tax Reg. No. 948259	Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 03/13/2019	Date of Next Review	Name DELLAMONICA JONATHAN
Endorser:	Rank LT	Name HERNANDEZ RAMON	Tax Reg. No. 949103	Command CC-COMMAND CENTER
Comments				
Endorser:	Rank DT3	Name DELLAMONICA JONATHAN	Tax Reg. No. 948536	Command ASM-ASSESSMENT
Comments OG-547; CC:392				

 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation MISSING DEPARTMENT EQUIPMENT - RADIO	Group CC-COMMAND CENTER Date of This Report 06/04/2020	
Date Reported 06/04/2020	Date Assigned	IAB Log No. 2020-14265	Case No. (CC) 2020-14265	Folder Type	Follow-Up No. 1	Worksheet Tracking No. 4511720

Date/Time Reported 06/04/2020 01:26	SOL Date 11/29/2021	Occurrence From Date/Time 05/29/2020 21:00	Occurrence To Date/Time 05/29/2020 22:00
Contact Type TELEPHONE	Source DIRECT FROM MOS	Source Number [REDACTED]	Position Number RECORDED LINE

Person's Last Name, First M.I. BENITEZ, MARILUZ			Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous NO	Anonymous#			Call Back Code	
MOS TAXID 917041	Command 547-NARC BORO BROOKLYN NORTH	Rank SDS	Shield 02423		
Appointment Date 07/18/1996			Years Employed 24		
Nickname/Alias/Middle Name					
This Person and Subject Live Together	Identify Subject?	This Person States Subject Is			
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Person's Last Name, First M.I. URENA, JOHNNY A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 947562	Command 302-088 DET SQUAD	Rank DT3	Shield 05420		
Appointment Date 07/08/2008			Years Employed 12		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations								
1	Full Allegation Missing Department Equipment - Radio	Classification Abuse of Dept Regulations	Allegation Index Last PD Item	Allegation Date 06/04/2020	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Fail to Safeguard Dept Equipment - Radio	Classification Abuse of Dept Regulations	Allegation Index Fail to Safeguard	Allegation Date 06/04/2020	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Incident Documents								
1	Document Type NYPD UF61	Document Number	Document Info					
			Occ Date/Tim					Occ Pct: 088 Offense: PETIT LARC
			ROLE	NAME	SEX	RACE		AGE
			VICTIM		PSNY			

Property	Property Status

Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT	
1	'Call Audio'

1	'Call Audio'
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Incident Location List					
1 Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command 88	PCT 088-088 PRECINCT	Common Locations Outside of NYC
Address Location NYC	Location Within FRONT OF	Street [REDACTED]	City BROOKLYN	State NY	Zip [REDACTED] Apt # [REDACTED]
Cross Street LAFAYETTE AVENUE and DE KALB AVENUE		Intersection of	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
Occurrence/Effective On or From 05/29/2020 21:00		Occurrence Through 05/29/2020 22:00	Statement of Details Specific to this Location		

Topic/Subject: (Internal Affairs Log) INTERNAL AFFAIRS LOG
Details On June 4, 2020 at 0124 hours on ext. 6379 I received a report from Sergeant Benitez Tax# 917041 who reported the following: Sergeant Benitez reported that on May 29, 2020 at the 88 Precinct P.O. Urena Tax# 947562 was working when rioters came to the Precinct. While physically engaging the crowd P.O. Urena's Department issued radio # [REDACTED] went missing. Complaint [REDACTED] was prepared. At 0130 hours I conducted an ICMS check that revealed no prior related logs. At 0140 hours I have attached the complaint [REDACTED] to incident documents. At 0144 hours I have attached the call audio file to this log. **Protest Related**

List of Persons Added/Updated in the Log					
Person's Last Name, First M.I. URENA, JOHNNY A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 947562	Command 302-088 DET SQUAD	Rank DT3	Shield 05420		
Appointment Date 07/08/2008			Years Employed 12		
Nickname/Alias/Middle Name					
Allegations					

1	Full Allegation Missing Department Equipment - Radio	Classification Abuse of Dept Regulations	Allegation Index Lost PD Item	Allegation Date 06/04/2020	Finding 07- Substantiated	Finding Date 06/17/2020	Allegation Removed NO	Allegation Disposition
Comments On May 29,2020 Detective Urena assisted in the response of containing rioters in the v/o of the 88 Precinct. While struggling with rioters who were actively assaulting MOS and destroying department property his radio which was properly affixed to his belt fell off								
2	Full Allegation Fail to Safeguard Dept Equipment - Radio	Classification Abuse of Dept Regulations	Allegation Index Fail to Safeguard	Allegation Date 06/04/2020	Finding 01-Exonerated	Finding Date 06/17/2020	Allegation Removed NO	Allegation Disposition
Comments On May 29,2020 Detective Urena assisted in the response of containing rioters in the v/o of the 88 Precinct. While struggling with rioters who were actively assaulting MOS and destroying department property his radio which was properly affixed to his belt fell off.								

Reporting Officer:	Rank DT3	Name ROMANO PHILLIP	Tax Reg. No. 951253		Command CC-COMMAND CENTER	
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 06/10/2020	Date of Next Review	Name DARIO MICHAEL		
Endorser:	Rank SGT	Name SANTOS ERLYN	Tax Reg. No. 923119	Command CC-COMMAND CENTER	Date Time Reviewed 06/04/2020 05:26	
Comments						
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ADM-ADMINISTRATION	Date Time Reviewed 06/10/2020 15:12	Status
	Comments OG-280					

 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation MISSING DEPARTMENT EQUIPMENT - OTHER	Group CC-COMMAND CENTER Date of This Report 12/08/2020	
Date Reported 12/08/2020	Date Assigned	IAB Log No. 2020-28424	Case No. (CC) 2020-28424	Folder Type	Follow-Up No. 1	Worksheet Tracking No. 4789380

Date/Time Reported 12/08/2020 15:13	SOL Date 06/08/2022	Occurrence From Date/Time 12/08/2020 14:00		Occurrence To Date/Time	
Contact Type TELEPHONE	Source DIRECT FROM MOS	Source Number [REDACTED]		Position Number RECORDED LINE	

Person's Last Name, First M.I. FIROLAMO, JASON G		Role REPORTER	Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous NO	Anonymous#	Call Back Code			
MOS TAXID 943237	Command 302-088 DET SQUAD	Rank SGT	Shield 03785		
Appointment Date 01/10/2007			Years Employed 13		
Nickname/Alias/Middle Name					
This Person and Subject Live Together	Identify Subject?	This Person States Subject Is			
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Person's Last Name, First M.I. URENA, JOHNNY A		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]
MOS TAXID 947562	Command 302-088 DET SQUAD	Rank DT3	Shield 05420		
Appointment Date 07/08/2008			Years Employed 12		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations								
1	Full Allegation Missing Department Equipment - Other	Classification Abuse of Dept Regulations	Allegation Index Lost PD Item	Allegation Date 12/08/2020	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Fail to Safeguard Dept Equipment - Other	Classification Abuse of Dept Regulations	Allegation Index Fail to Safeguard	Allegation Date 12/08/2020	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Incident Documents								
1	Document Type NYPD UF61	Document Number	Document Info Occ Date/Time: UNCLASS	ROLE	NAME	SEX	RACE	AGE
			Doc Pct: 088 Offense: LOST PROP					

Property	Property Status

Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT	
1	'Audio'

1		'Audio'
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Incident Location List						
1 Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT 088-088 PRECINCT	Common Locations Outside of NYC	
Address Location NYC	Location Within	Street 298 CLASSON AVENUE	City BROOKLYN	State NY	Zip	Apt #
Cross Street LAFAYETTE AVENUE and DE KALB AVENUE		Intersection of	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known	
Occurrence/Effective On or From 12/08/2020 14:00	Occurrence Through :	Statement of Details Specific to this Location				

Topic/Subject: (Internal Affairs Log) INTERNAL AFFAIRS LOG
<p>Details</p> <p>On Tuesday December 8, 2020 at 1500 hours, I received a call from Sergeant Filoromo tax #943237, 88 Precinct who states the following:</p> <p>PO Urena tax #947562 states he is reporting his department issued ballistic vest plate with serial # [REDACTED] as lost property.</p> <p>ICMS query revealed no prior information in regards to this log.</p> <p>CC audio is attached.</p> <p>UF-61 # [REDACTED] or lost property is uploaded to incident documents.</p>

List of Persons Added/Updated in the Log					
Person's Last Name, First M.I. URENA, JOHNNY A.			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 947562	Command 302-088 DET SQUAD	Rank DT3	Shield 05420		
Appointment Date 07/08/2008			Years Employed 12		
Nickname/Alias/Middle Name					
Allegations					

1	Full Allegation Missing Department Equipment - Other	Classification Abuse of Dept Regulations	Allegation Index Lost PD Item	Allegation Date 12/08/2020	Finding 07 - Substantiated	Finding Date 02/09/2021	Allegation Removed NO	Allegation Disposition
Comments THIS ALLEGATION WILL BE CLOSED AS SUBSTANTIATED. THE BALLISTIC PLATE IS MISSING AND CANNOT BE LOCATED AT THIS TIME. NO FURTHER INFORMATION.								
2	Full Allegation Fail to Safeguard Dept Equipment - Other	Classification Abuse of Dept Regulations	Allegation Index Fail to Safeguard	Allegation Date 12/08/2020	Finding 07 - Substantiated	Finding Date 02/09/2021	Allegation Removed NO	Allegation Disposition
Comments THIS ALLEGATION WILL BE CLOSED AS SUBSTANTIATED. NO FURTHER INFORMATION.								

Reporting Officer:	Rank DT3	Name RILEY TERRY	Tax Reg. No. 940103	Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/16/2020	Date of Next Review	Name MOORE CHARLENE
Endorser:	Rank SGT	Name MORGAN EARL	Tax Reg. No. 950918	Command CC-COMMAND CENTER
Comments				
Endorser:	Rank DT3	Name MOORE CHARLENE	Tax Reg. No. 932157	Command ADM-ADMINISTRATION
	Comments OG-280			

 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation DOMESTIC INCIDENT - OTHER DOMESTIC INCIDENT			Group CC-COMMAND CENTER Date of This Report 08/15/2022	
Date Reported 08/15/2022	Date Assigned	IAB Log No. 2022-19253	Case No. (CC) 2022-19253	Folder Type			Follow-Up No. 1	Worksheet Tracking No. 5742728

Date/Time Reported 08/15/2022 01:59	SOL Date 02/14/2024	Occurrence From Date/Time 08/14/2022 22:00			Occurrence To Date/Time		
Contact Type TELEPHONE	Source DIRECT FROM MOS	Source Number [REDACTED]			Position Number RECORDED LINE		

Person's Last Name, First M.I. DUCHON, VALERIE L			Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous NO	Anonymous#			Call Back Code	
MOS TAXID 941959	Command 586-OFFICE OF MGMT ANALYSIS&PLAN	Rank CPT	Shield 00000		
Appointment Date 07/10/2006			Years Employed 16		
Nickname/Alias/Middle Name					
This Person and Subject Live Together	Identify Subject?		This Person States Subject is		
On Duty	In Uniform		Squad	Chart	Primary Assignment
PERSON TESTS					

Person's Last Name, First M.I. URENA, JOHNNY A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 947562	Command 302-088 DET SQUAD	Rank DT3	Shield 5420	[REDACTED]	
Appointment Date 07/08/2008			Years Employed 14	[REDACTED]	
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations							
1	Full Allegation Domestic Incident - Other Domestic Incident	Classification Domestic	Allegation Index O- Domestic/Other	Allegation Date 08/15/2022	Finding -	Finding Date	Allegation Removed NO
Comments							

Person's Last Name, First M.I. [REDACTED]		Role CIVILIAN SUBJECT			Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#	Call Back Code				
Nickname/Alias/Middle Name						
Address					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex [REDACTED]	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper#	E-Mail Address	Call Back Phone#	
This Person and Subject Live Together	Identify Subject?	This Person States Subject is				

Person's Last Name, First M.I. ROSATO, ANTHONY P			Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct.	
Anonymous	Anonymous#	Call Back Code				
MOS TAXID 951179	Command 088-088 PRECINCT	Rank SGT	Shield 5599	Years Employed 11		
Appointment Date 07/06/2011						
Nickname/Alias/Middle Name						
This Person and Subject Live Together	Identify Subject?	This Person States Subject is				
On Duty	In Uniform	Squad	Chart	Primary Assignment		
PERSON TESTS						

Incident Documents	
Property	Property Status
Evidence	

Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.
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ATTACHMENT			
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1	 <u>'UF-49'</u>
2	 <u>'Audio'</u>

Incident Location List						
1 Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT -	Common Locations Outside of NYC	
Address Location	Location Within	Street	City	State NY	Zip	Apt #
Cross Street			Intersection of and	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
Occurrence/Effective On or From 08/14/2022 22:00	Occurrence Through :	Statement of Details Specific to this Location				

Topic/Subject:
(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details
On Monday August 15th 2022, at approximately 0130 hours, I Det Joseph, received a call from Brooklyn North Duty Captain Duchon tax# 941959 of OMAP. Capt Duchon called the command center to report a domestic incident involving Detective Urena tax# 947562 of the 88th precinct detective squad. The details in sum and substance are as follows.

Captain Duchon informed me that the subject officer's brother, [REDACTED] called the 88th precinct desk, stating that he was concerned about his brother's mental health and well being. [REDACTED] stated that since his brother left the Military, he's been paranoid saying that people are following him. Capt Duchon stated that the 88th precinct asked their [REDACTED] (s/o resident precinct) to do a wellness check, the s/o was not home at that time. Capt Duchon stated that she made contact with the s/o. He informed her that he spoke to his brother about a dream that he had about his brother and a friend setting him up. Captain Duchon informed me that she thinks that the s/o and his brother are having a verbal domestic dispute of some sort (over the phone via text messages). Captain Duchon informed me that the s/o's brother currently lives in Pennsylvania, his current address is unknown at this time. Captain Duchon informed me that there will be no change in duty status at this time, a 49 will be prepared, audio attached.

At 0200 hours, ICMS query yielded negative results regarding any related log. Subject Officers has 3 prior domestic incidents, 1 incident log# 2019-09507 and 2 incidents in 2018 log# 2018-24737; 2018-22623, none were related.

At 0252 hours, awaiting 49.

0930 hours : Received and attached UF-49 prepared by Captain Duchon. No misconduct noted, and no change of duty status. It is recommended that a follow up be conducted by a unit determined by IAB.

Reporting Officer:	Rank DT3	Name JOSEPH HERARD		Tax Reg. No. 943418	Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 08/18/2022	Date of Next Review	Name JONES ROXANA	Supv. Tax No. 937218
Endorser:	Rank SGT	Name PRIOLO STEFANO	Tax Reg. No. 939251	Command CC-COMMAND CENTER	DateTime Reviewed 08/15/2022 09:38
Comments					
Endorser:	Rank DT2	Name JONES ROXANA	Tax Reg. No. 937218	Command ADM-ADMINISTRATION	DateTime Reviewed 08/18/2022 10:07
Comments OG-201; CC: 646; CC:388					

